

Village of Sturtevant
Proceeding of the Regular Board Meeting January 3, 2006

Meeting was called to order by President Jansen at 6:35 p.m. with the Pledge of Allegiance.

Present were Trustees Busha, Hutchinson, G. Johnson, J. Johnson, Klinkosh, Wendt and President Jansen. Also present were Administrator Freiburger, Director Scola, DPW Supervisor Mecum and Engineer Hastings.

CORRESPONDANCE – None

MINUTES Trustee Wendt made a motion to approve the minutes of the December 20th, 12-20-05 2005 Regular Board Meeting with change noted. Seconded by J. Johnson.

ROLL CALL: Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye and Jansen aye. Motion carried.

MINUTES Trustee J. Johnson made a motion to approve the minutes of the December 12-27-05 7th, 2005 Special Board meeting. Seconded by Klinkosh.

ROLL CALL: G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye and Jansen aye. Motion carried.

COMMITTEE REPORTS

FINANCE AND BUDGETARY – Trustee Wendt reported his committee is reviewing PO requests and the A/P checks have been reviewed.

PUBLIC WORKS AND CAPITAL IMPROVEMENTS – Trustee Johnson reported his Committee will be reviewing the road rating; Salting issues have been left as is.

PUBLIC SAFETY AND HEALTH – Trustee Klinkosh reviewed the monthly report from Director Scola.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Johnson reported No updates.

COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL – Trustee Busha Reported Miller and Associates will be meeting with the committee on January 27th at 5:00 pm for the Fireman's Park building. They are also continuing discussion on the Park user fee, road closing, new park, use of the municipal building.

WATER AND WASTEWATER Trustee Johnson reported we received the official notice of rate increase for the water which will be in effect this current billing quarter. the rate is \$3.21 per gallon for the first 30,000 gallons and \$2.83 for the next gallons up to 420,000.

STORM WATER – No updates.

ADMINISTRATION, PERSONNEL, POLICY AND LEGAL – Trustee Hutchinson reviewed minutes of committee meeting. Trustee Hutchinson made a motion to approve a 3% raise for the Clerk/Deputy Treasurer retroactive to her anniversary date. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye and Jansen aye. Motion carried.

PUBLIC SAFETY – Director Scola reported new ambulance will be picked up this week. He also expressed an interest to better educate the residents of the alternate side parking ordinance.

ENGINEER – Engineer Hastings reported the following tasks in progress: Willow Rd, Depot, SCADA, Heartland Development, 90th Street- Public Hearing for 90th Street will take place on the 17th. Two signs originally planned for the new depot cannot be utilized due to size restrictions and a credit to the project will be given.

ADMINISTRATOR - As Interim Administrator Freiburger last official report he shared tax collection data at 2.8 million, and all deposited. President Jansen expressed the thanks of the Board for his assistance.

PUBLIC WORKS Supervisor Mecum reported no updates at this time.

OPEN FLOOR – Trustee J. Johnson made a motion to open the floor to public comment. Seconded by Klinkosh. Motion carried.

Hank Johnson of 9224 Durand noted the repairs made to 90th Street and Durand were very poor.

Jamie Hoffman of 3240-93th Street asked if the board had any recommendations as to how to handle the drainage problem off the private road which he lives off of.

RESUME MEETING – Trustee Klinkosh made a motion to resume the meeting, seconded by G. Johnson. Motion carried.

PAY BILLS – Trustee Wendt made a motion to pay the bills as presented. Seconded by J. Johnson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye and Jansen aye. Motion carried.

ORDINANCE Trustee Hutchinson made a motion for the 3rd reading of 2005-12 Ordinance 2005-12 in full. Seconded by Klinkosh.

ROLL CALL – J. Johnson nay, Klinkosh aye, Wendt nay, Busha aye, Hutchinson nay, G. Johnson aye and Jansen nay. Motion failed and referred back to committee.

ORDINANCE TO AMEND SUBSECTION 7.04(b) AND TO CREATE SUBSECTION 7.04(c) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PARKING ON BUCKINGHAM DRIVE AND BUCKINGHAM ROAD BETWEEN 86TH STREET AND MT. PLEASANT AVENUE

ORDINANCE Trustee Hutchinson made a motion to suspend the rules for the 3rd reading of 2005-13 Ordinance 2005-13 and to read by title only. Seconded by J. Johnson.

ROLL CALL: Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Ordinance 2005-13. Seconded by J. Johnson.

ROLL CALL – Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt Aye and Jansen aye. Motion carried

Ordinance 2005-13 AN ORDINANCE TO AMEND 2.02 THE MEETING TIME FOR THE REGULAR BOARD MEETING OF THE VILLAGE OF STURTEVANT BOARD

ORDINANCE Trustee Hutchinson made a motion to suspend the rules for the 3rd reading 2005-14 of Ordinance 2005-14 and to read by title only. Seconded by J. Johnson.

ROLL CALL – Hutchinson aye, G. Johnson aye J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Ordinance 2005-14. Seconded by J. Johnson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye and Jansen aye. Motion carried.

Ordinance 2005-14 AN ORDINANCE TO AMEND SECTION 14.80 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THE COLLECTION OF IMPACT FEES

ORDINANCE Trustee Hutchinson made a motion to suspend the rules for the 3rd 2005-15 reading of Ordinance 2005-15 and to read by title only. Seconded by J. Johnson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson nay and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Ordinance 2005-15. Seconded by J. Johnson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson nay, J. Johnson aye and Jansen aye. Motion carried.

Ordinance 2005-15 AN ORDINANCE TO AMEND THE 12.05(7) RELATED TO THE IMPOUNDMENT OF DOGS RUNNING AT LARGE.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ADJOURN – Trustee Klinkosh made a motion to adjourn. Seconded by J. Johnson.
Motion carried.

Drafted this 3rd day of January 2006
Approved this 17th day of January 2006

Donna M. Deuster/Clerk-Deputy Treasurer